

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, April 8, 2015
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. Lois Powers, Landfill Administrator**
RE: Department Update
- 9:00 a.m. Andy Hockenson, County Conservation Director**
RE: Department Update
- Consider approval of City of Scranton's request to waive Landfill tipping fees for community wide clean up**
- 9:30 a.m. Eric Sloan, IT Director**
RE: Per Mar Security Services Agreements
- Consider approval of accepting the Per Mar Security Services Basic Agreement for installation of electronic card reader for courthouse**
- Consider approval of accepting the Per Mar Security Services Basic Agreement for installation and service of Series L System**
- 10:00 a.m. Matthew Ring, Nation Wide Retirement Solutions**
RE: Discuss ProAccount Plan Sponsor Agreement
- Consider approval of signing the Agreement for ProAccount for employees Nation Wide Retirement Solutions account**
- 10:30 a.m. Discuss and consider setting FY16 non-elected department head and non-union Administrative Assistant wage matrix (tabled 4-1-2015)**
- Consider approval of payment of claims and issuance of warrants**
- Review and place on file County Auditor's Quarterly Report of Fees Collected for quarter ending March 31, 2015**
- Review and place on file County Recorder's Quarterly Report of Fees Collected for quarter ending March 31, 2015**
- Review and place on file Sheriff's Quarterly Report for quarter ending March 31, 2015**
- Consider approval of the position description for Part-time Engineering Assistant II**
- Consider approval of the position description for Secondary Road Assistant Foreman**
- Consider approval of hiring Sandra Devin, part time receptionist, County Community Services (tabled 4-1-2015)**

Consider approval of Class C Liquor License five (5) day application for J & J Restaurants L.L.C. dba/ The Colorado Grill

Consider approval of setting public hearing dates on proposed Ordinance #130 – Text amendment to The Boone County Zoning Ordinance – Adding Section 4.00 Disincorporation and Severance to Article iV Districts, District Maps, Uses

Consider approval of signing letter to CIE in regards to funding request

Supervisors Board reports from agency meeting where County has representation on Board

Discuss correspondence from Sac County & Buena Vista County Board of Supervisors in regards to Des Moines Water Works litigation

11:00 a.m. Kent Rode, IS Group

RE: Present the Engineering Report for Drainage District#92

Consider approval of tentatively accepting the Engineers Report for Drainage District #92 and set public hearing date for the same

11:30 a.m. Scott Kruse, County Engineer

RE: Secondary Road Update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.